

# CITT

## **CITIZENS' INDEPENDENT TRANSPORTATION TRUST**

### **Project and Financial Review Committee**

**Monday July 17, 2006**

**Stephen P. Clark Center**

**111 NW 1<sup>st</sup> Street**

**10<sup>th</sup> Floor Conference Room**

**2 p.m.**

### **Summary of Minutes**

#### **MEMBERS PRESENT:**

Miles Moss, P.E., Chairman

Hon. Linda Zilber

Hon. James Reeder

Marc Buoniconti

Theodore Wilde

Angelberto "Angel" DeCoro

#### **OTHERS PRESENT:**

Nan A. Markowitz, OCITT

Michael Moore, PWD

David Tinder, P.E., PWD

Mayra Bustamante, MDT

Jorge Fernandez, MDT

Charles Parkinson, OSBM

Chimene Graham, MDT

Terry Cure, Gordon Reyes & Co.

Bruce Libhaber, Assistant County Attorney

Suzie Papillon, SFRTA

Joanna Santiago, OCITT

Aaron Labreque, OCITT

Maria E. Johnson, OCITT

Nya Lake, OCITT

Betty Alexander, DBD

John Prats, OCITT

#### **ROLL CALL**

With a quorum present, Mr. Moss called the meeting to order at 2:02 p.m.

#### **APPROVAL OF AGENDA**

Ms. Zilber moved to approve the revised agenda, seconded by Mr. Reeder and carried without dissent.

#### **CITIZENS' COMMENTS**

None

#### **APPROVAL OF MINUTES**

Ms. Zilber moved to approve the minutes of June 19, 2006. The motion was seconded by Mr. Reeder and carried without dissent.

#### **PRESENTATIONS**

Mr. David Henderson, Bicycle/Pedestrian Specialist, MPO, made a presentation on Coordinated Pedestrian Safety Programs in Miami Dade County. Mr. Moss requested a schedule of the Bicycle and Pedestrian Advisory Committee meetings.

Mr. Michael Moore, Construction Manager, Contracts & Specifications, PWD, provided a brief overview of the Miami Dade County – Florida Public Works Department Contract Articles Governing Progress of Work.

## **REPORTS**

**Ms. Maria Johnson, Manager, Project Review and Financial Analysis, OCITT,** reviewed the MDT and PWD Debt Service Payments report. Ms. Johnson further reported on the "Charter County Transit System Sales Surtax Collection Report as of June 2006," "CITT Cash Analysis of Charter County Transit System Sales Surtax," "Estimated Municipal Transportation Surtax Funds Distribution," "OCITT PTP Contracts" "OCITT New Contracts for June 28, 2006," and the "OCITT PTP Active Contracts Status Report for PWD" (report distributed). In addition, Ms. Johnson covered the MDT and PWD Third Quarter Invoices. The Members suggested that the Municipal Transportation Surtax Funds Distribution report be posted online and emailed to the Members when it is ready for distribution.

## **ACTION ITEMS**

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS WITH AUTHORITY TO EXERCISE FUTURE OPTIONS TO RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS, AND WAIVING COMPETITIVE BIDDING PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE **DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM)** ON BEHALF OF MIAMI-DADE TRANSIT (MDT) IN THE AMOUNT OF \$694,445 THE PUBLIC WORKS DEPARTMENT (PWD) IN THE AMOUNT \$248,525, AND THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (OCITT) IN THE AMOUNT OF \$500 TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF 326,152

**Approved**

**Mover: Hon. James Reeder**

**Vote: 4 – 0**

**Seconded: Hon. Linda Zilber**

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE USE OF SURTAX FUNDS IN THE AMOUNT OF \$814.32 FOR VARIOUS PURCHASE ORDERS ISSUED BY **MIAMI-DADE TRANSIT (MDT)** FOR MAINTENANCE AND OPERATIONS IN SUPPORT OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR THE MONTH OF MAY 2006

**Approved**

**Mover: Hon. James Reeder**

**Vote: 4 – 0**

**Seconded: Hon. Linda Zilber**

C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, DECLARING THE ACQUISITION OF LAND REQUIRED FOR THE CONSTRUCTION OF A SIX-LANE ROAD ALONG NW 74 STREET, BETWEEN THE NW 97 AVENUE AND NW 107 AVENUE, TO BE A PUBLIC NECESSITY AND AUTHORIZING THE COUNTY MANAGER AND THE COUNTY ATTORNEY TO EMPLOY APPRAISERS, EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS, TEMPORARY CONSTRUCTION EASEMENTS AND TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACQUIRE THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS, OR BY EMINENT DOMAIN PROCEEDINGS, INCLUDING A DECLARATION OF TAKING AS NECESSARY, FOR AND ON BEHALF OF MIAMI-DADE COUNTY **(PUBLIC WORKS DEPARTMENT)**

**Approved**

**Mover: Hon. Linda Zilber**

**Vote: 4 – 0**

**Seconded: Hon. James Reeder**

D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, DECLARING THE ACQUISITION OF LAND REQUIRED FOR THE CONSTRUCTION OF A SIX-LANE ROAD ALONG NW 74 STREET, BETWEEN NW 97 AVENUE AND NW 87 AVENUE, TO BE A PUBLIC NECESSITY AND AUTHORIZING THE COUNTY MANAGER AND THE COUNTY ATTORNEY TO EMPLOY APPRAISERS, REVIEW APPRAISERS, EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS AND TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACQUIRE THE SUBJECT PROPERTY TEMPORARILY FOR CONSTRUCTION EASEMENTS BY DONATION, PURCHASE, OR BY EMINENT DOMAIN PROCEEDINGS, INCLUDING A DECLARATION OF TAKING AS NECESSARY FOR AND ON BEHALF OF MIAMI-DADE COUNTY **(PUBLIC WORKS DEPARTMENT)**

**Approved**

**Mover: Hon. Linda Zilber**

**Vote: 4 – 0**

**Seconded: Hon. James Reeder**

E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$126,448.00 BETWEEN MARVELOUS ELECTRIC, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT SW 157 AVENUE AND SW 96 STREET IN COMMISSION DISTRICT 11 (PROJECT – CICC 7360-0/08 RPQ NO. 20060047) **(PUBLIC WORKS DEPARTMENT)**

- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$204,600.00 BETWEEN MIAMI STRIPING & SIGNS, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED PAVEMENT STRIPING (PROJECT - CICC 7040-0/07 RPQ NO. 20060099) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PUBLIC WORKS DEPARTMENT)**

**Approved**

**Mover: Hon. Linda Zilber**

**Vote: 4 – 0**

**Second: Hon. James Reeder**

- G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$204,600.00 BETWEEN MIAMI STRIPING & SIGNS, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED PAVEMENT STRIPING (PROJECT - CICC 7040-0/07 RPQ NO. 20060100) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PUBLIC WORKS DEPARTMENT)**

**Approved**

**Mover: Hon. Linda Zilber**

**Vote: 4 – 0**

**Second: Hon. James Reeder**

- H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,054,825.00 BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY LIGHTING CONSTRUCTION CONTRACT (PROJECT - CICC 7360-0/08 RPQ NO. 20060105) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PUBLIC WORKS DEPARTMENT)**

**Approved**

**Mover: Hon. Linda Zilber**

**Vote: 4 – 0**

**Second: Hon. James Reeder**

- I. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$204,600.00 BETWEEN MAGESCO, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL DETECTION LOOP REPLACEMENT (PROJECT - CICC 7360-0/08 RPQ NO. 20060127) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PUBLIC WORKS DEPARTMENT)**

**Approved**

**Mover: Hon. James Reeder**

**Vote: 4 – 0**

**Second: Hon. Linda Zilber**

- J. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$950,000.00 BETWEEN METRO EXPRESS, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED SIDEWALK IMPROVEMENT (PROJECT - CICC 7360-0/08 RPQ NO. 20060150) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PUBLIC WORKS DEPARTMENT)**

**Approved**

**Mover: Hon. Linda Zilber**

**Vote: 4 – 0**

**Second: Hon. James Reeder**

- K. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN KIMLEY-HORN AND ASSOCIATES, INC., AND MIAMI-DADE COUNTY FOR THE PROVISION, INSTALLATION, AND IMPLEMENTATION OF A NEW ADVANCED TRAFFIC MANAGEMENT SYSTEM FOR MIAMI-DADE COUNTY **(PUBLIC WORKS DEPARTMENT)**

**Approved**

**Mover: Hon. James Reeder**

**Vote: 4 – 0**

**Second: Hon. Linda Zilber**

### **OLD BUSINESS**

None

### **CITIZENS' COMMENTS**

Terry Cure, Gordon Reyes & Co., introduced herself and briefly described her profession and her reason for attending the Project and Financial Review Committee meeting.

### **NEW BUSINESS/MEMBER COMMENTS**

Ms. Johnson informed the Members of the upcoming Joint BCC/CITT Workshop on Thursday, July 20, 2006, at 2 p.m. Mr. Moss reviewed the topics he would like discussed at the workshop.

Mr. Buoniconti voiced his dissatisfaction regarding the rejection of the resolution to change the CITT Ordinance. The Members requested that the OCITT schedule meetings with the Commissioners, so that the CITT Members can discuss issues on the proposed ordinance change.

### **ANNOUNCEMENTS**

The next Project & Financial Review Committee meeting will be on Wednesday September 20, 2006, at 2 p.m.

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 4:11 p.m.

**\*\*\*MINUTES ARE IN SUMMARY FORM\*\*\***

**FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING, PLEASE REQUEST COPIES OF THE DIGITAL  
RECORDING FROM THE OFFICE OF THE CITT AT  
305-375-3481**